

State of Maryland

Board of Public Works

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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

ARCHIVE FILES

Meeting Date: Wednesday, April 02, 2008

Posted to the web 4-9-2008

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 403,200.
	action: Approved	discussio	No	Doc.
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 9,272.43.
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Columbia Realty Venture LLC	08-0428
		Anne Arundel	Richard Love	08-0797
		Anne Arundel	J. Brock, D. Coope, E. Quattlebaum	08-0715
		Cecil	William B. Daniels	07-1424
		Dorchester	South County Construction	07-0845
		Harford	The Arundel Corporation	08-0023
		Prince George's	Janet & Robert Hewes	08-0790
	action: Approved	discussio	No	Doc.
4	BPW/WET	Various	-	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
REV		Various	Comcast Communications	07-1311 (Calvert and Charles)
	action: Approved	discussio	No	Doc.
5	BPW/WET	Anne Arundel	-	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
		Anne Arundel	Constellation Power Source Generation, Inc.	07-0611
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	BPW	Various	-	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Reports - July, August and September 2007
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Reports - December 2007 and January 2008.
	DOT		Department of Transportation	Procurement Agency Activity Report - January 2008.
	DGS		Department of General Services	Procurement Agency Activity Reports - January and February 2008.

action: Approved discussio yes Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7	DENV	Various	-	Grant - Approval of Capital Construction Grants and Reversion. Total Amount of Grants: \$2,951,557. Amount of Reversion: \$8,243.	
		Washington	Washington County Commissioners	A) 1. Mt. Aetna Water Storage Tank Water Supply Financial Assistance Program .	\$200,000.00
		Washington	Washington County	A) 2. Highfield and Sharpsburg Water and Storage Tank Water Supply Financial Assistance Program	\$75,000.00
		Allegany	Allegany County Sanitary District	A) 3. George's Creek WWTP BNR/ENR Upgrade Biological Nutrient Removal Cost Share Program	\$488,323.00
		Allegany	Allegany County Sanitary District	A) 4. George's Creek WWTP BNR/ENR Upgrade Supplemental Assistance Program	\$1,232,306.00
		Allegany	Allegany County	A) 5. Clarysville Water Project Water Supply Financial Assistance Program	\$200,000.00
		Worcester	Worcester County Commissioners	A) 6. Newark Drinking Water Storage Tank Water Supply Financial Assistance Program	\$200,000.00
		Charles	Town of Indian Head	A) 7. Indian Head WWTP BNR/ENR Upgrade - Water Supply Financial Assistance Program	\$555,928.00
		Dorchester	Dorchester County	B) Vienna Filter Upgrade - Water Supply Financial Assistance Program	(\$8,243.00)

action: Approved discussio No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Anne Arundel	Anne Arundel County	Grant - Bay Restoration Fund Grant. Grant: \$200,000. Annapolis Water Reclamation Facility (WRF) Enhanced Nutrient Removal (ENR) Upgrade.
	action: Approved	discussio	No	Doc.
9	DENV	Dorchester	Town of Secretary	Grant - (A) SWQH Grant and (B) Bay Restoration Fund Sewer Rehabilitation Grant- Total of Grants: \$350,000. A) Gordon Street Lift Station Rehabilitation - SWQH \$200,000.00 B) Gordon Street Lift Station Rehabilitation - Bay Restoration Fund Sewer Rehabilitation \$150,000.00
	action: Approved	discussio	No	Doc.
10	DENV	Harford	Harford County	Grant - Bay Restoration Fund Grant - Amount of Grant: \$50,000. Sod Run Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade.
	action: Approved	discussio	No	Doc.
11	MORG	Baltimore City	Mayor & City Council of Baltimore	Approve the expenditure of funds to cover closing costs related to the purchase of property known as Turner's Armory. Amount: \$10,000. (2/13/08-7)
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	OFCPLAN	Various	Various	Approve the proposed activities for the Maryland Maritime Archeology Program's 2008 field season.
	action: Approved	discussio	yes	Doc.
13	BPW/PSC	Charles	N/A	Approve the recommendation of the IAC on School Construction to amend the Fiscal Year 2008 Capital Improvement Program to increase funding for the Mary Burgess Neal Elementary School. Amount: \$13,404.
	action: Approved	discussio	No	Doc.
14	STMRYCOL	St. Mary's	N/A	Approve naming the new student services building at St. Mary's College of Maryland the Parris N. Glendening Student Services Building, to be known as Glendening Hall.
	action: Approved	discussio	yes	Doc.
15	BPW	Baltimore City	Maryland Zoo in Baltimore	Grant - Approve an amendment to the Grant Agreement between the State and the Maryland Zoo to add the previously restricted fiscal year 2008 grant funds and disbursing the funds to the Maryland Zoo in Baltimore. The restriction has been satisfied. Amount: \$250,000.
	action: Approved	discussio	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	HMH	Washington	Subsurface Technologies, Inc.	Report of Emergency Procurement - Potomac Center - Emergency Underground Tank Removal and Replacement. Term: 180 Days from Notice to Proceed. Cost: \$450,000.
	action: Approved	discussio	No	Doc. 001B8900519
A2	HMH	Baltimore	Support Development Associates	Report of Emergency Procurement - Rosewood Center - Essential Lifestyle Planning. Term: 2/18/08-6/30/09. Cost: \$241,196.
	action: Approved	discussio	No	Doc. M00B8200473
A3	DOHR	Various	ATHENA Consulting LLC	Report of Emergency Procurement - Executive Search Firm. Locate, interview and present candidates to serve as the Director of the Baltimore City Department of Social Services. Term: 2/15/08-8/14/08. Cost: \$31,500.
	action: Approved	discussio	No	Doc. N00B8200473
A4	PSC	Statewide	Kaye Scholer LLP	Report of Emergency Procurement - Modification - Consulting Services Maryland Electric Industry Evaluation. Term: 12/01/07-12/31/08 (13 months). Cost: \$500,000.
	action: Approved	discussio	No	Doc. COA60603
A5	PSC	Statewide	Kaye Scholer LLP	Report of Emergency Procurement - Consulting Services - Reliability Pricing Model - Federal Energy Regulatory Commission Complaint . Term: One year. Cost: \$500,000.
	action: Approved	discussio	No	Doc. C90P8200016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A6	PSC	Statewide	Kaye Scholer LLP	Report of Emergency Procurement . Consulting Services - PJM Market Rule - Offer Capping - Federal Energy Regulatory Commission Complaint. Term: One year. Cost: \$350,000.
	action: Approved	discussio	No	Doc. C90P8200181
A7	DOT/MAA	Anne Arundel	Fleetpro, Inc.	Report of Emergency Procurement - Baltimore Washington International Thurgood Marshall Airport - Emergency Repairs to Consolidated Rental Car Facility Shuttle Buses. Term: Six months after Notice to Proceed . Cost: \$180,000.
	action: Approved	discussio	No	Doc.
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and Revert encumbrances previously approved but funds not expended by the county. Total Amount: \$67,127.69.
	action: Approved	discussio	No	Doc.
2A	DNR/POS	Allegany	Allegany County	Open Space - Planning Project - Amount: \$4,950. Holly Avenue Planning Project I
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Caroline	Caroline County	<p>Open Space - State and Local Share , MCCBL Loans of 2003 and 2004. Land Acquisition. - Total Amount: \$ 851,186.</p> <p>1. Ganey's Wharf Expansion \$401,936.00</p> <p>2. Marydel Community Park \$449,250.00</p>
	action: Approved	discussio	No	Doc.
4A	DNR/POS	Cecil	Cecil County	<p>Open Space - Park Development - Amount: \$49,445.20. Chesland Park Development II</p>
	action: Approved	discussio	No	Doc.
5A	DNR/POS	Frederick	Frederick County	<p>Open Space - Park Development and Land Acquisition - Total Amount: \$281,764.</p> <p>1. Myersville Doub's Meadow Park Expansion Acquisition (Town of Myersville) \$275,000.00</p> <p>2. East West Park Ballfield Dugouts (Town of Mount Airy) - Park Development \$6,764.00</p>
	action: Approved	discussio	No	Doc.
6A	DNR/POS	Garrett	Town of Accident	<p>Open Space - Park Development - Amount: \$ 4,127. Accident Town Park East Scoreboard</p>
	action: Approved	discussio	No	Doc.
7A	DNR/POS	Howard	Howard County	<p>Open Space - Planning Project - Amount: \$ 50,000. 2011 Land Preservation, Recreation and Park Plan Aquatic Study.</p>
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - Total Amount: \$ 68,500. 1. Gordy Park Basketball Court Renovation (Town of Delmar) \$36,000.00 2. Hebron Community Center Parking Lot Improvement. \$32,500.00

action: Approved discussio No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9A	DNR/RLP	Various	Various	Open Space - Rural Legacy Program Grants - Approval to designate one new Rural Legacy Area; expand two Rural Legacy Areas and approve 21 Rural Legacy Grants in Fiscal Year 2008 funds and funds reallocated from prior grants. Total Amount: \$21,950,769.37.	
		Baltimore and Harford		12. Manor Rural Legacy Area. (Approval of Grant)	\$750,000.00
		St. Mary's		13. Mattapany Rural Legacy Area. (Approval of Grant)	\$500,000.00
		Frederick		14. Mid-Maryland Frederick Rural Legacy Area. (Approval of Grant)	\$750,000.00
		Washington		15. Mid-Maryland Washington Rural Legacy Area. (Approval of Grant)	\$750,000.00
		Dorchester		16. Nanticoke Rural Legacy Area. (Approval of Grant)	\$1,600,000.00
		Calvert		17. North Calvert Rural Legacy Area. (Approval of Grant)	\$833,589.79
		Prince George's		18. Patuxent Rural Legacy Area. (Approval of Grant)	\$750,000.00
		Baltimore		19. Piney Run Rural Legacy Area. (Approval of Grant)	\$1,600,000.00
		Wicomico		20. Quantico Creek Rural Legacy Area. (Approval of Grant)	\$500,000.00
		Charles		21. Zekiah Watershed Rural Legacy Area. (Approval of Grant)	\$500,000.00
		Caroline, Cecil, Dorchester, Kent and Talbot Counties		1. Agricultural Security Corridor Rural Legacy Area (Approval of Grant)	\$2,100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Anne Arundel		2. Anne Arundel South Rural Legacy Area. (Approval of Grant)	\$833,859.79
		Garrett		3. Bear Creek Rural Legacy Area. (Approval of Grant)	\$1,600,000.00
		Calvert		4. Calvert Creeks Rural Legacy Area. (Approval of Grant)	\$750,000.00
		Worcester		5. Coastal Bays Rural Legacy Area. (Approval of Grant)	\$750,000.00
		Somerset and Worcester		6. Dividing Creek (Designation of new Rural Legacy Area - Approval of Grant)	\$1,600,000.00
		Queen Anne's		7. Foreman Branch (formerly Chino Farms). (Expansion - Approval of Grant)	\$1,933,589.79
		Baltimore		8. Gunpowder River Rural Legacy Area. (Approval of Grant)	\$750,000.00
		Queen Anne's		9. Lands End Rural Legacy Area (Expansion - Approval of Grant)	\$750,000.00
		Carroll		10. Little Pipe Creek Rural Legacy Area. (Approval of Grant)	\$750,000.00
		Harford		11. Lower Deer Creek Rural Legacy Area. (Approval of Grant)	\$1,600,000.00

action: Approved discussio No Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	HMH	Statewide	Salsbury & Associates Personnel, Inc.	Service Contract - Medical Care Programs (MCP) Office of Finance. Two Temporary Accountants. Term: 5/1/08-4/30/09 with three one-year renewal options. Cost: \$126,547. (1 year)
	action: Approved	discussio	No	Doc. M00B8200478
2-S	DOHR	Various	-	Service Contract - Local Departments of Social Services Operations Foster Care Maintenance Payments Program. Provide Residential Foster Care (RFC) and Treatment Foster Care (TFC) for a total of 20 Clients. Term: 4/3/08 - 6/30/08. Total Cost: \$321,025.
		Howard	Linwood Center, Inc.	N00B8200482 Residential Foster Care \$137,103.00
		Baltimore	Casey Family Services	N00B8200483 Treatment Foster Care. \$183,922.00
	action: Approved	discussio	No	Doc.
3-S	HMH	Statewide	William M. Mercer, Inc.	Service Contract - Maryland Health Care Commission (MHCC) - Actuarial Consulting Services. Term: 4/3/08-2/28/13. Cost: \$1,399,150 (4 years, 11 months)
	action: Approved	discussio	No	Doc. M00B8200483
4-S	CSPMD	Statewide	Richard M. Kaye & Associates	Service Contract - Actuarial Services. Term: 4/2/08-4/1/09 with five one-year renewal options. Cost: \$46,000 (1 year).
	action: Approved	discussio	No	Doc. R60B8200002

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	DBED	Washington, D.C.	Biotechnology Industry Organizaton, Inc	Service Contract - Division of Business Development. Pavilion Space for BIO 2008 International Convention. Booth space for the use of State of Maryland and agencies and subdivision of the State of Maryland and private sector business entities selected by DBED. Term: 4/3/08-6/21/08. Cost: \$167,200.
	action: Approved	discussio	yes	Doc. T00B8200023
6-IT	TREAS	Anne Arundel	Data Processing Solutions	Information Technology Contract - Information Technology Division (IT Division) - Programming/Network Engineering. Term: 4/3/08-6/30/11. Cost: \$1,521,000. (3 years, 3
	action: Approved	discussio	No	Doc. E20B8200004
7-IT-MOD	HMH	Statewide	Computer Sciences Corporation	Contract Modification - Office of Operations, Eligibility and Pharmacy (OOEP)- Support and Maintenance for the Electronic Data Interchange Translator Processing (EDITPS) and the Medicaid Management Information System (MMIS). Renewal and add one senior computer programmer to provide support and maintenance for the Buy-In System. Term: 5/1/08-4/30/10. Cost: Option - \$8,551,734 (2 years); Cost: Modification - \$479,648 - Total cost: \$9,031,382.
	action: Approved	discussio	No	Doc. M00B8200459
8-S-MOD	ARCHIVES	Anne Arundel	iScan (Division of Humanim, Inc.)	Contract Modification - Optical Scanning Services. Increase amount for the contract to scan the remaining paper index volumes for the mlandrec.net. Term: 4/3/08-6/30/09. Cost: Not to Exceed: \$ 300,000.
	action: Approved	discussio	No	Doc. COA60375

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-S-MOD	DOHR	Various	-	Contract Modification - Retroactive - Local Departments of Social Services Foster Care Maintenance Payments Program. Increase or decrease the rates for contractors to align with the rates established by the Interagency Rate Committee for FY 2008 and to increase the client count of certain contracts. Term: 7/1/07-6/30/08. Total Cost: \$5,376,499 (1 year)	
		Baltimore	Martin Pollak Project, Inc.	COA63929	Treatment Foster Care - No Additional Clients (\$14,632.00)
		Washington	San Mar Children's Home	COA63929	Treatment Foster Care - 23 Additional Clients \$872,928.00
		Prince George's	B & B Youth Homes, Inc.	COA63964	Residential Foster Care - No Additional Clients \$2,247.00
		Harford	Better You Better Me, Inc.	COA63964	Residential Foster Care - No Additional Clients \$5,157.00
		Baltimore City	Challengers Independent Living, Inc.	COA63964	Residential Foster Care - 5 Additional Clients \$135,767.00
		Baltimore	Creative Options, Inc.	COA63964	Residential Foster Care - No additional clients \$12,585.00
		Baltimore	Franklin Group Homes, Inc.	COA63964	Residential Foster Care - No additional clients \$4,148.00
		Anne Arundel	JS Social Services	COA63964	Residential Foster Care - 5 Additional Clients \$326,401.00
		Baltimore	Jumoke, Inc.	COA63964	Residential Foster Care - 15 Additional Clients \$607,785.00
		Montgomery	KHI Services, Inc.	COA63964	Residential Foster Care - No Additional Clients \$13,728.00
		Baltimore	King Edwards, Inc.	COA63964	Residential Foster Care - No Additional Clients \$8,030.00
		Baltimore	Mumsey Residential Care	COA63964	Residential Foster Care - 1 Additional Clients \$39,617.00
		Baltimore	Sheppard Pratt Health Systems	COA63964	Residential Foster Care - 22 Additional Clients \$3,164,201.00
		Prince George's	Wellington, Inc.	COA63964	Residential Foster Care - No Additional Clients \$19,725.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Mom-Mom's Place COA63964	Residential Foster Care - No Additional Clients	\$8,760.00
		Prince George's	All That Matters, Inc. Foundation COA63964	Residential Foster Care - No Additional Clients	\$115,902.00
		Baltimore	Devine Intervention, Inc. COA63964	Residential Foster Care - No Additional Clients	\$8,193.00
		Baltimore	Lazarus House, Inc. COA63964	Residential Foster Care - No Additional Clients	\$7,842.00
		Baltimore	Our Fortress Homes, Inc. COA63964	Residential Foster Care - No Additional Clients	\$11,527.00
		Baltimore	Inclusive Residential Services COA63964	Residential Foster Care - No Additional Clients	\$4,308.00
		Prince George's	Umbrella Therapeutic ServicesCOA63964	Residential Foster Care - No Additional Clients	\$13,816.00
		Baltimore	Akoma, Inc. COA63964	Residential Foster Care - No Additional Clients	\$8,464.00
	action: Approved	discussio	No Doc.		
10-S-MOD	DOHR	Baltimore	Children's Homes, Inc.	Contract Modification - Local Departments of Social Services Foster Care Maintenance Payments Program. Modify contract for one Residential Foster Care (RFC) licensed facility to add Diagnostic Shelter, a new program with 16 beds. Term: 4/3/08-6/30/08. Cost: \$441,635 (2 months, 28 days)	
	action: Approved	discussio	No Doc. COA62239		
11-IT-MOD	DBM	Statewide	RCC Consultants, Inc.	Contract Modification - Office of Information Technology (OIT) - Statewide Wireless Interoperability Requirements and Proof of Concept Contract - Modify contract to change scope of Task #7 and eliminate Tasks #8 and #9. Term: 4/2/08-6/21/08. CREDIT: \$497,201. (2 months, 22 days)	
	action: Approved	discussio	No Doc. COA62659		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	MSP	N/A	Maryland State Conf. of NAACP Branches, et al	General Miscellaneous - Insurance Trust Fund - Approval of a settlement in the case of all defendants in Maryland State Conf. of NAACP Branches, et al. v. Maryland State Police et al. Amount of Settlement: Not to Exceed: \$ 400,000.

SUP

action: Approved discussio yes Doc.

Agenda: University System of Maryland

1-AE	UMS/COP	Baltimore City	Kibart, Inc.	A/E Contract - CSU Replacement of Heating System for Parlett Longworth Moore Library. Term: 4/7/08-2/6/10. Cost: \$469,544.
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action: Approved discussio yes Doc.

2-AE-OPT	UMS/UMCP	Prince George's	-	A/E Contract - Renewal - Indefinite Delivery Contract (IDC) Civil/Structural Engineering Services. Term: 4/13/08-4/12/09. Total Cost: Not to Exceed: \$ 2,000,000.
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Whitney, Bailey, Cox and Magnani, LLC

Rummel, Klepper & Kahl, LLP

Johnson, Mirmiran & Thompson, Inc.

KCI Technologies, Inc.

action: Approved discussio yes Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	W. M. Schlosser Co., Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - D/E Baggage System and Claim Improvements. Term: Six hundred and Two Calendar days after Notice to Proceed. Cost: \$31,988,000.
	action: Approved	discussio	yes	Doc. MAACO08006
2-C-MOD	DOT/MTA	Baltimore City	Total Environmental Concepts, Inc.	Contract Modification -No. 1 - Bus Division - Underground Storage Tank Replacement. Cost: \$461,589.63
	action: Approved	discussio	No	Doc. CO223595
3-M	DOT/MAA	Baltimore	Spartan Security, Inc.	Maintenance Contract - Martin State Airport - Security Guard Services. Term: 5/1/08-4/30/11 - Three years with one two year renewal. Cost: \$240,240.
	action: Approved	discussio	No	Doc. MAAMC08024
4-M	DOT/SHA	Various	M & R Management, LLC	Maintenance Contract - Installation of Shoulder and Centerline Rumble Strips at Various Locations in Montgomery, Prince George's, Baltimore, Harford, Carroll, Frederick and Howard Counties. Term: 4/14/08-6/30/11. Cost: Not to Exceed: \$ 305,300.
	action: Approved	discussio	No	Doc. 424D001411

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DOT/SHA	Talbot	Consolidated Janitorial Services, Inc.	Maintenance Contract - Retroactive - Median and Roadside Mowing at Various Locations in Talbot County. Term: 3/1/08-12/31/09. Cost: Not to Exceed: \$ 214,410.
	action: Approved	discussio No	Doc. 4272021409	
6-M	DOT/SHA	Various	Proline Painting Company	Maintenance Contract - Application of Reflective Thermoplastic Pavement Markings at Various Locations in District 2 (Caroline, Cecil, Kent, Queen Anne's and Talbot Counties). Term: 4/14/08-12/31/09. Cost: Not to Exceed: \$ 418,050.
	action: Approved	discussio yes	Doc. 479D22149R	
7-M	DOT/SHA	Various	Midlantic Marking, Inc.	Maintenance Contract - Application of Reflective Thermoplastic Pavement Markings at Various Location in Carroll, Frederick and Howard Counties. Term: 4/14/09-12/31/09. Cost: Not to Exceed: \$ 430,750.
	action: Approved	discussio No	Doc. 479D71409	
8-M	DOT/SHA	Various	Midlantic Marking, Inc.	Maintenance Contract - Linestriping at Various Locations in Baltimore and Harford Counties. Term: 4/14/08-6/30/09. Cost: Not to Exceed: \$ 683,200.
	action: Approved	discussio No	Doc. 492D41409	
9-M	DOT/SHA	Various	Oglesby Construction, Inc.	Maintenance Contract - Linestriping at Various Locations in Allegany, Garrett and Washington Counties. Term: 4/14/08-6/30/10. Cost: Not to Exceed: \$ 1,562,430.
	action: Approved	discussio No	Doc. 492D61410	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/SHA	Montgomery	Thomas Jones	Maintenance Contract - Highway Maintenance Contract Support at Various Locations in Montgomery County. Term: 4/14/08-6/30/10. Cost: Not to Exceed: \$ 1,800,000.
	action: Approved	discussio	No	Doc. 549153410
11-M	DOT/SHA	Various	Superior Grouting Services, Inc.	Maintenance Contract - Repair of Sinkhole Areas by Grouting at Various Locations in Carroll, Frederick and Howard Counties. Term: 4/14/08-6/30/10. Cost: Not to Exceed: \$ 824,790.
	action: Approved	discussio	No	Doc. 581D71410
12-M-MOD	DOT/SHA	Various	PDI-Sheetz Construction Corporation	Contract Modification - No. 1 - Miscellaneous Roadway Structure Repairs at Various Locations in Baltimore and Harford Counties. Compensate Contractor for Additional Services Required to Address Structure Repairs. Term: 12/1/06-12/31/08. Cost: \$800,000.
	action: Approved	discussio	No	Doc. AT9957414

Agenda: Department of General Services

1-AE	MDSCHDEAF	Frederick	Cho Benn Holback & Associates	A/E Contract - Cafeteria and Student Center - Detailed plans and specification for construction. Cost: \$446,521.77.
	action: Approved	discussio	No	Doc. 001B8900521

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	DGS	Statewide	-	A/E Contract - Professional Service Agreement to Provide Construction Inspection and Testing Services for Multiple Construction Projects with fees \$200,000 or less. Individual projects may not exceed \$200,000; however the selected firms may be awarded more than one project. Total Cost:
	action: Approved	discussio No	Doc. 001B8900525	
3-M	HMH	Dorchester	Towson Mechanical, Inc.	Maintenance Contract - Eastern Shore Hospital Center - Heating System Revisions. Term: 180 Days from Notice to Proceed . Cost: \$270,833.
REV				
	action: Approved	discussio yes	Doc. 001B8900496	
4-GM	DGS	Anne Arundel	N/A	General Miscellaneous - Approve construction inspection expenditures related to capital improvement project. Amount: \$4,967.08.
	action: Approved	discussio No	Doc.	
5-GM	DGS	Calvert	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contract. Amount: \$4,099.98
	action: Approved	discussio No	Doc.	
6-RP	DNR	Garrett	Charles E. Dilley et al.	Property - Approve an increase in the purchase price for a property acquisition previously approved. Additional cost due to increase in acreage. Cost: \$1,304. (2/13/08-4-RP)
	action: Approved	discussio No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-LT	DOHR	Garrett	One-CCK, LLC	Tenant Lease - Department of Social Services - Office - 5 years with one five year renewal option. Incorporates 84 parking spaces. - Annual Rent: \$204,681.96. (12578 Garrett Highway, Oakland) (Effective 4/15/08).
	action: Approved	discussio	No	Doc.
8-LL	HMH	Anne Arundel	The Arc of the Central Chesapeake Region, Inc.	Landlord Lease - Group Home - 5 years. Annual Revenue: \$1. (76-78 Spa Drive, Annapolis) (Effective 4/15/08)
	action: Approved	discussio	No	Doc.
9-LL	MPT	Anne Arundel	T-Mobile Northeast, LLC	Landlord Lease - License - Tower/Ground Space - 10 years with three five year renewal options. Annual Revenue - 1st year - \$28,566. (Automatically increases by 3% per year) (1690 Hawkins Road, Annapolis) (Effective 4/15/08)
	action: Approved	discussio	No	Doc.
10-CGL	BPW	Various	-	Grant -Approval of Capital Project Grant Application and Agreement. Total State Grants: \$4,240,000.
	action: Approved	discussio	No	Doc.
11-CGL	BPW	Various	-	Grant - Certification of Matching Funds. Total State Grants: \$2,262,300.
REV				
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	BPW	Various	-	Grant - 1) Certification of Matching Funds. Total State Grants: \$850,000. 2) Reimbursement.
	action: Approved	discussio	No	Doc.
13-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - L. A. M. B. Community Resource Center Loan of 2006. Planning, design, construction, repair, renovation, reconstruction, and capital equipping of the center. State Share: \$40,700.
	action: Approved	discussio	No	Doc.
14-CGL	BPW	Baltimore	Various	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Fire Museum of Maryland Loan of 2006. Improvements to the Main Building of the Fire Museum. State Share: \$100,000.
	action: Approved	discussio	No	Doc.
15-CGL	BPW	Carroll	Craftwright, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Marlin K. Hoff Memorial Barn Loan of 2007. Repair, renovation and reconstruction of the Barn. State Share: \$62,500.
	action: Approved	discussio	No	Doc.
16-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Clifton Mansion Loan of 2005 - Restoration of Mansion. State Share: \$89,106.11.
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Carroll	Various	Grant - The Historical Society of Carroll County Loan of 2001. Improvement to Cockey's Tavern. State Share: \$200,000.
	action: Approved	discussio	No	Doc.
18-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan Center Stage Loan of 2005 - Renovation of Stage. State Share: \$2,540.71.
	action: Approved	discussio	No	Doc.
19-CGL	BPW	Montgomery	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Pyramid Atlantic Loan of 2005 - Facility Renovation. State Share - \$23,251.09.
	action: Approved	discussio	No	Doc.
20-CGL	BPW	Baltimore City	Various	Grant - Baltimore Museum of Industry Loan of 2000 and Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan - Baltimore Museum of Industry Loan of 2004. Improvements to Museum Facilities. State Share: \$2,183.92.
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Prince George's	Various	Grant - 1) Maryland Consolidated Capital Bond Loan Prince George 's County Detention Center Loan of 2000; 2) Maryland Consolidated Capital Bond Loan Prince George's County Correctional Center Loan of 2001, 3) Maryland Consolidated Capital Bond Loan Prince George's County Correction Center Loan of 2001; 4) Maryland Consolidated Capital Bond Loan Prince George's County Detention Center Loan of 2003; 5) Maryland Consolidated Capital Bond Loan Prince George's County Correctional Center Loan of 2003; 6) Maryland Consolidated Capital Bond Loan Prince George's County Correctional Center Loan of 2004 and 7) Prince George's County Detention Center Loan of 2006. Construct an addition to the Correctional Center. State Share: 1) \$352,523; 2) \$354,000.; 3) \$1,407,000; 4) \$72,000; 5) \$451,000; 6) \$1,214,000; and 7) \$220,501.27. Total State Share:
	action: Approved	discussio	No	Doc.
22-CGL	BPW	Prince George's	Santosh, Inc.	Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - North Brentwood Town Hall & Recreation Facility Loan of 2006. State Share: \$106,751.52
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Baltimore City	N/A	Grant - Revised Fund Source - FROM: \$15,000,000 - MCCBL - Johns Hopkins Medicine - Pediatric Trauma Center Loan of 2006; \$12,500,000 - MCCBL - Johns Hopkins Medicine - Cardiovascular & Critical Care Tower Loan of 2006; \$5,000,000 (Item 024 , CA (FY07) and \$515,140,000 - The Johns Hopkins Health System. TO: \$15,000,000 - MCCBL - Johns Hopkins Medicine - Pediatric Trauma Center Loan of 2006; \$12,500,000 - MCCBL - Johns Hopkins Medicine - Cardiovascular & Critical Care Tower Loan of 2006; \$5,000,000 (Item 024 , CA (FY07) ; \$5,000,000 - MCCBL - Johns Hopkins Medicine - Pediatric Trauma Center Loan of 2007; \$7,500,000 - MCCBL - Johns Hopkins Medicine - Cardiovascular & Critical Care Tower Loan of 2007 and \$502,640,000 - The Johns Hopkins Health System.
	action: Approved	discussio	No	Doc.
24-CGL	AGING	Baltimore City	Linden Contracting, Inc.	Grant -\$600,000 - MCCBL - 2005 and \$125,000 - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Zeta Senior Activities Center Loan of 2005. Zeta Senior Activities Center. Planning and Construction. Total State Share: \$725,000.
	action: Approved	discussio	No	Doc.
25-CGL	HMH	Prince George's	Melwood Horticultural Training Center, Inc.	Grant - Approve a Waiver of priority Declaration and Subordination Agreement on behalf of Melwood Horticultural Training Center, Inc. (Melwood). Assist Melwood in getting funds for construction of a new building.
	action: Approved	discussio	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	HMH	Queen Anne's	Queen Anne's County	Grant - Approve an agreement that will permit Queen Anne's County to change the use of a State subsidized adult day care center known as the Kramer Building.
	action: Approved	discussio	No	Doc.
27-CGL	HMH	Baltimore City	Chase Brexton Health Services, Inc.	Grant - Assist in the cost of renovating existing space in its on Cathedral Street building in order to provide services to an additional 2,200 patients per year. (1001 Cathedral Street, Balt.) Amount of Grant: \$175,608.
	action: Approved	discussio	No	Doc.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.